

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35626 (1)
1. Corporation Name
TELEDEX CORPORATION

Principal Place of Business 6311 SAN IGNACIO AVE. SAN JOSE CA 95119	Mailing Address 6311 SAN IGNACIO AVE. SAN JOSE CA 95119
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DO NOT WRITE IN THIS SPACE

21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. Suite, Apt. #, etc.	27. City & State	28. Zip	29. Country	30. Country	3. Date Incorporated or Qualified 09/24/1991	4. FEI Number 77-0109993	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required										6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No										8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

KEEGAN, JOSEPH K
2900 4TH STREET, UNIT A-201A
ST PETERSBURG FL 33703

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Joseph K. Keegan*

(Signature typed in printed name of registered agent and for applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12/8/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	LESNAK, RONALD S.		1.2 NAME				
STREET ADDRESS	6311 SAN IGNACIO AVE		1.3 STREET ADDRESS				
CITY-ST-ZIP	SAN JOSE CA		1.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BERG, CARL		2.2 NAME				
STREET ADDRESS	6311 SAN IGNACIO AVE		2.3 STREET ADDRESS				
CITY-ST-ZIP	SAN JOSE CA		2.4 CITY-ST-ZIP				
TITLE	TV	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	HILL, RICHARD F.		3.2 NAME				
STREET ADDRESS	6311 SAN IGNACIO AVE		3.3 STREET ADDRESS				
CITY-ST-ZIP	SAN JOSE CA		3.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KANE, FRANK		4.2 NAME				
STREET ADDRESS	6311 SAN IGNACIO AVE		4.3 STREET ADDRESS				
CITY-ST-ZIP	SAN JOSE CA		4.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KEEGAN, JOSEPH K.		5.2 NAME				
STREET ADDRESS	6311 SAN IGNACIO AVE		5.3 STREET ADDRESS				
CITY-ST-ZIP	SAN JOSE CA		5.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KALIN, ALAN		6.2 NAME				
STREET ADDRESS	6311 SAN IGNACIO AVE		6.3 STREET ADDRESS				
CITY-ST-ZIP	SAN JOSE CA		6.4 CITY-ST-ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Keegan

1/30/98

408268-3100

CR2E034 (10/97)